HALL COUNTY BOARD OF CORRECTIONS MEETING NOVEMBER 4, 2003

Meeting recessed at 3:05 p.m. for the board of corrections meeting.

Arnold made a motion and Arnold seconded to go into a board of corrections meeting. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Bob Rye all voted yes and none voted no. Hartman was absent. Motion carried.

Members present were Scott Arnold, Jim Eriksen, Bob Humiston, Bud Jeffries, Pamela Lancaster and Bob Rye. Dick Hartman was absent. Also present was Corrections Director Dave Arnold.

CORRECTIONS DIRECTORS REPORT – Corrections Director Dave Arnold was present. He provided the board members with the packet of information. The daily average is 113 inmates, they booked 634 total offenses and the breakdown of offenses between the agencies stays about the same. He also reviewed the offenses by statute.

He also included the summary log for the inmate work crews in the packet.

APPROVE AMENDMENT TO MANAGEMENT AGREEMENT WITH ARAMARK FOOD SERVICE – Included in the packet was information from Aramark regarding the menus for the jail. Arnold stated that he has an amendment for the operating agreement for the food service for the jail. The original contract was with Best Foods, Best Foods was purchased by Fine Hosts and now Aramark has purchased the company. This is the agreement with the new company. This contract will be reviewed by the county attorney and then the board will address the approval.

Nebraska Jail Standards has done their inspection and the Fire Marshall will do the inspection this week.

Arnold stated that he has been working with Tim DeBuce and Joe Hanes with DLR. He thanked the board for moving forward on the jail issue.

EXECUTIVE SESSION - PERSONNEL – Jeffries made a motion and Eriksen seconded to go into executive session. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Hartman was absent. Motion carried.

3:10 p.m. executive session.

3:20 a.m. Humiston made a motion and Jeffries seconded to go out of executive session and the board of corrections meeting. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Hartman was absent. Motion carried.

Returned to	regular	session.

Marla J. Conley, Hall County Clerk	